

Governance Policies of the Board

TABLE OF CONTENTS

	Page
I. GOVERNANCE PROCESS	
GP-1 Global Governance Commitment.....	I-3
GP-2 Governing Style.....	I-4
GP-3 Board Job Description	I-6
GP-4 Governance Policy Review Process and Agenda Planning	I-8
GP-5 Chairperson's Role.....	I-9
GP-6 Board Members' Code of Conduct.....	I-12
GP-7 Values Statement	I-22
GP-8 Board Committee Principles	I-23
GP-9 Board Committee Structure	I-25
GP-10 Cost of Governance.....	I-26
GP-11 Inclusion, Equal Employment Opportunity, Discrimination/Harassment Prevention, and Diversity	I-31
GP-12 Conduct of Board Meetings	I-32
II. BOARD-BAO LINKAGE	
BL-1 Global Governance-Management Connection.....	II-3
BL-2 Unity of Control.....	II-4
BL-3 Accountability of the BAOs	II-5
BL-4 Direction to the BAOs	II-6
BL-5 Monitoring BAO Performance	II-9
III. ENDS	
E-1 Mission and General Principles	III-3
E-2 Water Supply Services	III-4
E-3 Natural Flood Protection	III-6
E-4 Water Resources Stewardship	III-7
E-5 Climate Change Mitigation and Adaptation	III-10

IV. EXECUTIVE LIMITATIONS	
EL-1 General Principles	IV-3
EL-2 Customer Relations.....	IV-4
EL-3 Human Resources.....	IV-5
EL-4 Financial Management	IV-7
EL-5 Procurement.....	IV-10
EL-6 Asset Protection	IV-14
EL-7 Communication and Support to the Board	IV-17
EL-8 Inclusion, Equal Employment Opportunity, Discrimination/Harassment Prevention, and Diversity.....	IV-20
EL-9 Project Labor Agreement	IV-22
V. BAO/CEO INTERPRETATIONS	
E-2 Water Supply.....	V-3
E-3 Natural Flood Protection	V-4
E-4 Water Resources Stewardship	V-5
EL-1 General Principles	V-6
EL-2 Customer Relations.....	V-7
EL-3 Human Resources.....	V-8
EL-4 Financial Management	V-11
EL-5 Procurement.....	V-12
EL-6 Asset Protection	V-15
EL-7 Communication and Support to the Board	V-17
VI. POLICY REVISIONS	
Summary of Revisions	VI-3
Suspended Policies	VI-12
VII. GLOSSARY OF TERMS	
Glossary of Terms.....	VII-2